

## Fill in this information to identify your case and this filing:

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing)     
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 18-40766 (CEC)

☐ Check if this is an amended filing

## Official Form 106A/B

## Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

## Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

## 1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1. 952 Bedford Avenue, Brooklyn, N.Y.  
 Street address, if available, or other description  
11205

City State ZIP Code

County

## What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☒ Other See Attachment 1

## Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: See Attachment 2

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ Current value of the portion you own? \$1,700,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Tenancy in Common

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2. 316 Warren Street, Brooklyn, NY 11238  
 Street address, if available, or other description

City State ZIP Code

County

## What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☒ Other See Attachment 3

## Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: See Attachment 4

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ Current value of the portion you own? \$333,300.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Tenancy in Common

☐ Check if this is community property (see instructions)

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last NameCase number (if known) 18-40766 (CEC)

- 1.3. 370 Adelphi Street, Brooklyn, N.Y.  
Street address, if available, or other description  
11238

City State ZIP Code

County

**What is the property?** Check all that apply.

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other See Attachment 5

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \$1,300,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.  
Tenancy in CommonOther information you wish to add about this item, such as local property identification number: See Attachment 6**See Attachment 7: Additional Real Property**

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here. →

\$12,637,714.15**Part 2: Describe Your Vehicles**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No  
☒ Yes

3.1. Make: BMW  
 Model: 528i  
 Year: 2013  
 Approximate mileage: 57,000  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \$10,000.00

☐ Check if this is community property (see instructions)

If you own or have more than one, describe here:

3.2. Make: Mercedes  
 Model: s550  
 Year: 2007  
 Approximate mileage: 100,000  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$8,000.00 \$8,000.00

☐ Check if this is community property (see instructions)

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

3.3. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_  
 Approximate mileage: \_\_\_\_\_  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

3.4. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_  
 Approximate mileage: \_\_\_\_\_  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

*Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No  
☐ Yes

4.1. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

If you own or have more than one, list here:

4.2. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_  
 Other information:

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

**5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here**

→ \$18,000.00

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

**Current value of the  
portion you own?**Do not deduct secured claims  
or exemptions.**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No☒ Yes. Describe..... Furniture

\$750.00

**7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☒ No☐ Yes. Describe.....

\$

**8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No☐ Yes. Describe.....

\$

**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No☐ Yes. Describe.....

\$

**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No☐ Yes. Describe.....

\$

**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No☒ Yes. Describe..... Clothing

\$750.00

**12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No☒ Yes. Describe..... Watches, earrings

\$7,500.00

**13. Non-farm animals**

Examples: Dogs, cats, birds, horses

☒ No☐ Yes. Describe.....

\$

**14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific  
information.....

\$

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached  
for Part 3. Write that number here**

\$9,000.00

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No☒ Yes

Cash: .....

\$500.00

**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☒ No☐ Yes

Institution name:

17.1. Checking account:

\$

17.2. Checking account:

\$

17.3. Savings account:

\$

17.4. Savings account:

\$

17.5. Certificates of deposit:

\$

17.6. Other financial account:

\$

17.7. Other financial account:

\$

17.8. Other financial account:

\$

17.9. Other financial account:

\$

**18. Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes

Institution or issuer name:

\$

\$

\$

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No

Name of entity:

% of ownership:

☒ Yes. Give specific information about them.

%

\$Unknown

%

\$

%

\$Unknown

LREP Asset Acquisition Fund Series 1, LLC

**See Attachment 8: Additional Non-Publicly Traded Stocks and Interests in Incorporated and**

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific  
information about  
them. ....

Issuer name:

\$

\$

\$

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☒ No☐ Yes. List each  
account separately.

Type of account:

Institution name:

401(k) or similar plan:

\$

Pension plan:

\$

IRA:

\$

Retirement account:

\$

Keogh:

\$

Additional account:

\$

Additional account:

\$

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes.....

Institution name or individual:

Electric:

\$

Gas:

\$

Heating oil:

\$

Security deposit on rental unit:

\$

Prepaid rent:

\$

Telephone:

\$

Water:

\$

Rented furniture:

\$

Other:

\$

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description:

\$

\$

\$

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

_____	\$ _____
_____	\$ _____
_____	\$ _____

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific

information about them. ...

\$ \_\_\_\_\_

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No☐ Yes. Give specific

information about them. ...

\$ \_\_\_\_\_

**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No☐ Yes. Give specific

information about them. ...

\$ \_\_\_\_\_

**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years. ....

Federal:

\$ \_\_\_\_\_

State:

\$ \_\_\_\_\_

Local:

\$ \_\_\_\_\_

**29. Family support**

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No☐ Yes. Give specific information. ....

Alimony:

\$ \_\_\_\_\_

Maintenance:

\$ \_\_\_\_\_

Support:

\$ \_\_\_\_\_

Divorce settlement:

\$ \_\_\_\_\_

Property settlement:

\$ \_\_\_\_\_

**30. Other amounts someone owes you**

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No☐ Yes. Give specific information. ....

\$ \_\_\_\_\_

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

**31. Interests in insurance policies***Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*☒ No☐ Yes. Name the insurance company of each policy and list its value. Company name: Beneficiary: Surrender or refund value:

\$

\$

\$

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information. \$**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples: Accidents, employment disputes, insurance claims, or rights to sue*☒ No☐ Yes. Describe each claim. \$**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim. \$**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information. \$**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here**

\$500.00

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**38. Accounts receivable or commissions you already earned**☒ No☐ Yes. Describe. \$**39. Office equipment, furnishings, and supplies***Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices*☒ No☐ Yes. Describe. \$



Debtor 1

Earl  
First NameRasheed  
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Last Name

Case number (if known) 18-40766 (CEC)

**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**☒ No☐ Yes. Describe .....

\$ \_\_\_\_\_

**41. Inventory**☒ No☐ Yes. Describe .....

\$ \_\_\_\_\_

**42. Interests in partnerships or joint ventures**☒ No☐ Yes. Describe .....

Name of entity:

% of ownership:

%

\$ \_\_\_\_\_

%

\$ \_\_\_\_\_

%

\$ \_\_\_\_\_

**43. Customer lists, mailing lists, or other compilations**☒ No☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?☒ No☐ Yes. Describe .....

\$ \_\_\_\_\_

**44. Any business-related property you did not already list**☒ No☐ Yes. Give specific information .....

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here** →

\$0.00

**Part 6:****Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**47. Farm animals**

Examples: Livestock, poultry, farm-raised fish

☒ No☐ Yes. ....

\$ \_\_\_\_\_

Debtor 1

Earl  
First NameRasheed  
Middle NameDavis  
Last Name

Case number (if known) 18-40766 (CEC)

## 48. Crops—either growing or harvested

☒ No☐ Yes. Give specific information. ....

\$ \_\_\_\_\_

## 49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☒ No☐ Yes. ....

\$ \_\_\_\_\_

## 50. Farm and fishing supplies, chemicals, and feed

☒ No☐ Yes. ....

\$ \_\_\_\_\_

## 51. Any farm- and commercial fishing-related property you did not already list

☒ No☐ Yes. Give specific information. ....

\$ \_\_\_\_\_

## 52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here .....

\$0.00

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

## 53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☐ No☒ Yes. Give specific information. ....

Electronics

\$1,000.00

\$ \_\_\_\_\_

\$ \_\_\_\_\_

## 54. Add the dollar value of all of your entries from Part 7. Write that number here .....

\$1,000.00

**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2 ..... → \$12,637,714.15

56. Part 2: Total vehicles, line 5 ..... \$18,000.00

57. Part 3: Total personal and household items, line 15 ..... \$9,000.00

58. Part 4: Total financial assets, line 36 ..... \$500.00

59. Part 5: Total business-related property, line 45 ..... \$0.00

60. Part 6: Total farm- and fishing-related property, line 52 ..... \$0.00

61. Part 7: Total other property not listed, line 54 ..... + \$1,000.00

62. Total personal property. Add lines 56 through 61. .... \$28,500.00 Copy personal property total → + \$28,500.00

63. Total of all property on Schedule A/B. Add line 55 + line 62. .... \$12,666,214.15

**Attachment (1/4)**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

**Attachment 1**

Three Family Dwelling with vacant Lot valued at \$3,400,000.00

**Attachment 2**

The following is issued lien, loan or mortgage:

DOLORES GOODEN

1511 Ridgeway,

Chicago, IL 60623

DIANE GOODEN

1350 Harding Ave, Apt #: 403

Chicago, IL 60623

**Attachment 3**

Two-Family Dwelling valued at \$3,000,000.00.

**Attachment 4**

The following issued the lien/loan/mortgage:

CHRISTOPHER BERRY BENSON

2946 West 23RD Street

Apt #: 16-J

Brooklyn, N.Y. 11224

**Attachment 5**

Four-Family Dwelling valued at \$2,600,000.00.

**Attachment 6**

The following issued the lien/loan/mortgage:

RANDALL S. BEST

c/o Michael B. Apisiga Esq.

44 Court Street, Suite #: 902

Brooklyn, N.Y. 11201

**Attachment 7: Additional Real Property**

Location: 401 Adelphi Street, Brooklyn, N.Y. 11238,

Nature of the Property: Four-Family Dwelling with with Vacant Lot valued at \$4,000,000.00.

Debtor has 7.2917% Tenant in Common interest valued at \$291,668.00.

Current Value of the Property:

Current Value of Debtor's Ownership Interest: \$291,668.00

Nature of Debtor's Ownership Interest: Tenancy in Common

Parties with an Interest in the Property:

Community Property: no

Location: 432 Clermont Avenue, Brooklyn, N.Y. 11238,

Nature of the Property: Two-Family Dwelling valued at \$2,400,000.00.

Debtor has 14.5834% Tenant in Common Interest valued at \$350,001.60.

Current Value of the Property:

Current Value of Debtor's Ownership Interest: \$350,001.60

Nature of Debtor's Ownership Interest: Tenancy in Common

Parties with an Interest in the Property:

Community Property: no

Location: 425 Clinton Avenue, Brooklyn, N.Y. 11238,

Nature of the Property: One-Family Dwelling valued at \$3,500,000.00.

Debtor has a 14.5834% Tenant-in-common interest valued at \$510,419.00.

Current Value of the Property:

Current Value of Debtor's Ownership Interest: \$510,419.00

**Attachment (2/4)**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 452 Nostrand Avenue, Brooklyn, N.Y. 11216,  
Nature of the Property: 2 Family Dwelling with Billard Room (Commercial valued at \$1,600,000.00.  
Debtor has a 25% Tenants-in-common interest valued at \$400,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$400,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 569 Madison Street, Brooklyn, N.Y. 11221,  
Nature of the Property: 3 Family Dwelling valued at \$1,700,000.00.  
Debtor has a 6.92111111% Tenant-in common interest valued at \$117,658.889.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$117,658.89  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 801 Monroe Street, Brooklyn, N.Y. 11221,  
Nature of the Property: Two-Family Dwelling valued at \$1,500,000.00.  
Debtor has a 50% Tenant-in-Common interest valued at \$750,000.00  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$750,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 133 Decatur Street, Brooklyn, NY 11216,  
Nature of the Property: Two-Family Dwelling valued at \$1,500,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$1,500,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 297 Hart Street, Brooklyn, NY 11206,  
Nature of the Property: Two-Family Dwelling valued at \$1,000,000.00.  
Debtor has a 25% tenant-in-common interest valued at \$250,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$500,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 702 Dekalb Avenue, Brooklyn, NY 11216,  
Nature of the Property: 3 Family Dwelling with Store/Commercial Space valued at \$200,000.00.  
Debtor has a 25% Tenant in common interest valued at \$200,000.00.  
Current Value of the Property:

**Attachment (3/4)**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

Current Value of Debtor's Ownership Interest: \$200,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 374-376 Parkside Avenue, Brooklyn, N.Y. 11226,  
Nature of the Property: Block: 05055; Lot: 0142.

Property valued at \$1,500,000.00.  
Debtor has a 16.6666667% tenant-in-common interest valued at \$250,000.00  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$250,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 239 West 136th Street, New York, NY 10030,  
Nature of the Property: Single room occupancy valued at \$1,800,000.00.  
Debtor has a 50% Tenant-in-common interest valued at \$750,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$750,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 1464 Fulton Street, Brooklyn, NY 11216,  
Nature of the Property: Block: 01863; Lot: 0028.  
This property is valued at \$1,800,000.00.  
Debtor has a 21% tenant-in-common interest valued at \$378,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$378,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 90 Monroe Street, Brooklyn, N.Y. 11216,  
Nature of the Property: Block #: 01988 Lot #: 0015.  
Property is valued at \$850,000.00.  
Debtor has unknown percentage of tenant-in-common interest.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest:  
Nature of Debtor's Ownership Interest: Tenancy in Common  
Parties with an Interest in the Property:  
Community Property: no

Location: 241 Manhattan Avenue, Brooklyn, N.Y. 11221,  
Nature of the Property: One-Family Dwelling valued at \$1,400,000.00.  
The Debtor owns 5% of this asset and "The Earle R. Davis Revocable Living Trust" owns an additional 5% interest in this asset. Tenant-in-common interest valued at \$140,000.00.  
Current Value of the Property:  
Current Value of Debtor's Ownership Interest: \$140,000.00  
Nature of Debtor's Ownership Interest: Tenancy in Common

**Attachment (4/4)**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

**Parties with an Interest in the Property:**

**Community Property:** no

**Location:** 1355 Fulton Street, Brooklyn, N.Y. 11221,

**Nature of the Property:** 3-Family Dwelling with Store (commercial) valued at \$1,500,000.00.

**Debtor has unknown percentage of tenant-in-common interest.**

**Current Value of the Property:**

**Current Value of Debtor's Ownership Interest:**

**Nature of Debtor's Ownership Interest:** Tenancy in Common

**Parties with an Interest in the Property:**

**Community Property:** no

**Location:** 1334 Pacific Street, Brooklyn, NY 11216,

**Nature of the Property:** Debt on this property is \$350,000.00

**Current Value of the Property:**

**Current Value of Debtor's Ownership Interest:** \$1,500,000.00

**Nature of Debtor's Ownership Interest:** Fee Simple Ownership

**Parties with an Interest in the Property:**

**Community Property:** no

**Location:** 1191 Dean Street, Brooklyn, NY 11216,

**Nature of the Property:** 3-Family House

**Current Value of the Property:**

**Current Value of Debtor's Ownership Interest:** \$1,666,666.66

**Nature of Debtor's Ownership Interest:** Tenancy in Common

**Parties with an Interest in the Property:**

**Community Property:** no

**Attachment 8: Additional Non-Publically Traded Stocks and Interests in Incorporated and Unincorporated Businesses**

**American Regional 1334 Pacific ST Associates, LLC**

**Value:** Unknown

**Potomac Asset Management, LLC**

**Value:** Unknown

**Fill in this information to identify your case:**

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing)   
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 18-40766 (CEC)  
(If known)

☐ Check if this is an amended filing

**Official Form 106C****Schedule C: The Property You Claim as Exempt**

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption.	
Brief description: <u>Cash</u>	<u>\$500.00</u>	<input checked="" type="checkbox"/> \$ <u>500.00</u>	11 USC § 522(d)(5)
Line from <i>Schedule A/B</i> : <u>16</u>		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: <u>Furniture</u>	<u>\$750.00</u>	<input checked="" type="checkbox"/> \$ <u>750.00</u>	11 USC § 522(d)(5)
Line from <i>Schedule A/B</i> : <u>6</u>		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: <u>Clothes</u>	<u>\$750.00</u>	<input checked="" type="checkbox"/> \$ <u></u>	11 USC § 522(d)(5)
Line from <i>Schedule A/B</i> : <u>11</u>		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Debtor 1

Earl Rasheed Davis

First Name

Middle Name

Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: Additional Page**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own  Copy the value from Schedule A/B	Amount of the exemption you claim  Check only one box for each exemption	Specific laws that allow exemption
Brief description: <u>Watches, earrings</u> Line from Schedule A/B: <u>12</u>	\$7,500.00	<input checked="" type="checkbox"/> \$ 7,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5) _____ _____ _____
Brief description: <u>Electronics</u> Line from Schedule A/B: <u>53</u>	\$1,000.00	<input checked="" type="checkbox"/> \$ 1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5) _____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____ _____ _____





Debtor 1

Earl Rasheed Davis

First Name Middle Name

Last Name

Case number (if known) 18-40766 (CEC)**Part 1:****Additional Page**

After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth.

**Column A****Amount of claim**  
Do not deduct the value of collateral.**Column B****Value of collateral that supports this claim****Column C****Unsecured portion**  
If any**2.3**DIANE GOODEN

Creditor's Name

1350 Harding Ave, Apt #: 403

Number Street

Chicago

City

IL

State

60623

ZIP Code

Describe the property that secures the claim:

Undivided interest in 952 Bedford Avenue,  
Brooklyn, N.Y. 11205.\$392,000.00\$0.00\$0.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

**2.4**DOLORES GOODEN

Creditor's Name

1511 Ridgeway

Number Street

Chicago

City

IL

State

60623

ZIP Code

Describe the property that secures the claim:

Undivided interest in 952 Bedford Avenue,  
Brooklyn, NY 11205.\$392,000.00\$0.00\$0.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

**2.5**Wisdom Financial

Creditor's Name

277 Northern Blvd.

Number Street

Great Neck

City

NY

State

11021

ZIP Code

Describe the property that secures the claim:

Auto Loan\$17,825.22\$0.00\$0.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number 4 4 9 5

Add the dollar value of your entries in Column A on this page. Write that number here:

\$801,825.22If this is the last page of your form, add the dollar value totals from all pages.  
Write that number here:\$888,158.55

Debtor 1

Earl Rasheed Davis

First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐

Donisa C. Banniser  
Name

On which line in Part 1 did you enter the creditor? 2.1

Last 4 digits of account number \_ \_ \_ \_

755 Fenimore Street  
Number Street

Apt #: 1K

Brooklyn  
City

NY  
State

11205  
ZIP Code

☐

Name

On which line in Part 1 did you enter the creditor? \_ \_ \_ \_

Last 4 digits of account number \_ \_ \_ \_

Number Street

City

State

ZIP Code

☐

Name

On which line in Part 1 did you enter the creditor? \_ \_ \_ \_

Last 4 digits of account number \_ \_ \_ \_

Number Street

City

State

ZIP Code

☐

Name

On which line in Part 1 did you enter the creditor? \_ \_ \_ \_

Last 4 digits of account number \_ \_ \_ \_

Number Street

City

State

ZIP Code

☐

Name

On which line in Part 1 did you enter the creditor? \_ \_ \_ \_

Last 4 digits of account number \_ \_ \_ \_

Number Street

City

State

ZIP Code

☐

Name

On which line in Part 1 did you enter the creditor? \_ \_ \_ \_

Last 4 digits of account number \_ \_ \_ \_

Number Street

City

State

ZIP Code

## Fill in this information to identify your case:

Debtor 1	<u>Earl</u>	<u>Rasheed</u>	<u>Davis</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Debtor 2 (Spouse, if filing)	<u></u>	<u></u>	<u></u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
United States Bankruptcy Court for the:	<u>Eastern District of New York</u>		
Case number (If known)	<u>18-40766 (CEC)</u>		

☐ Check if this is an amended filing

## Official Form 106E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

## Part 1: List All of Your PRIORITY Unsecured Claims

## 1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

			Total claim	Priority amount	Nonpriority amount
2.1	New York City Department of Finance <small>Priority Creditor's Name</small>	Last 4 digits of account number	\$9,842.68	\$9,842.68	\$
	56 Maiden Lane <small>Number Street</small>	When was the debt incurred?			
	New York NY 10038 <small>City State ZIP Code</small>	As of the date you file, the claim is: Check all that apply.			
	Who incurred the debt? Check one.	<input type="checkbox"/> Contingent			
	<input checked="" type="checkbox"/> Debtor 1 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Disputed			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Domestic support obligations			
	<input type="checkbox"/> Check if this claim is for a community debt	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	Is the claim subject to offset?	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Other. Specify			
	<input type="checkbox"/> Yes				

2.2	See Attachment 1 <small>Priority Creditor's Name</small>	Last 4 digits of account number	\$339,395.61	\$339,395.61	\$
	P.O. BOX 680 <small>Number Street</small>	When was the debt incurred?			
	Newark NJ 07101 <small>City State ZIP Code</small>	As of the date you file, the claim is: Check all that apply.			
	Who incurred the debt? Check one.	<input type="checkbox"/> Contingent			
	<input checked="" type="checkbox"/> Debtor 1 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Disputed			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Domestic support obligations			
	<input type="checkbox"/> Check if this claim is for a community debt	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	Is the claim subject to offset?	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Other. Specify			
	<input type="checkbox"/> Yes				

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last NameCase number (if known) 18-40766 (CEC)**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than four priority unsecured claims fill out the Continuation Page of Part 2.

4.1

**See Attachment 2**

Nonpriority Creditor's Name

611 Bergen Street

Number Street

newark

City

NJ

State

07108

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt****Is the claim subject to offset?**

- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

Total claim

\$9,500.00

When was the debt incurred? \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify \_\_\_\_\_

4.2

**Accounts Receivable Technologies**

Nonpriority Creditor's Name

377 Hoes Lane, Suite 200

Number Street

Piscataway

City

NJ

State

08854

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt****Is the claim subject to offset?**

- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$18,439.02

When was the debt incurred? \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify \_\_\_\_\_

4.3

**Brett Sklar**

Nonpriority Creditor's Name

620 Orienta Avenue

Number Street

Mamaroneck

City

NY

State

10543

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt****Is the claim subject to offset?**

- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$25,000.00

When was the debt incurred? \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify \_\_\_\_\_

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: Your NONPRIORITY Unsecured Claims –Continuation Page**

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.

**Total claim**

**4.4**

Brooklyn Union Gas

Nonpriority Creditor's Name

1 Metrotech Center, 1ST FL

Number Street

Brooklyn

NY

11201

City

State

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$102.69

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**4.5**

Credit Protection Association L.P.

Nonpriority Creditor's Name

1335 Noel RD, Suite 2100

Number Street

Dallas

TX

75240

City

State

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$424.14

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**4.6**

Doris Law Office Professional Corporation

Nonpriority Creditor's Name

257 King St. W. P.O. Box 2019

Number Street

Prescott

ON

K0E 1T0

City

State

ZIP Code

**Who incurred the debt?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$4,266.04

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: Your NONPRIORITY Unsecured Claims –Continuation Page**

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.

Total claim

4.7

E-Z Pass (New York Service Center)

Nonpriority Creditor's Name

P.O. Box 15185

Number Street

Albany

NY

12212

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$14.07

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

4.8

Marlon Lloyd

Nonpriority Creditor's Name

9109 Hollis Blvd

Number Street

Queens Village

NY

11425

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$125,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

4.9

Matthew A. Dixon Cumberbatch

Nonpriority Creditor's Name

1630 Pacific Street, Apt #: 1F

Number Street

Brooklyn

NY

11213

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$150,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

Debtor 1 Earl Rasheed Davis  
 First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: Your NONPRIORITY Unsecured Claims –Continuation Page**

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.

Total claim

4.10

Optimum

Nonpriority Creditor's Name

P.O. Box 742698

Number Street

Cincinnati

OH

45274-2698

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$371.13

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

4.11

Reginald Latimore

Nonpriority Creditor's Name

6 West Hawthorne Court

Number Street

Newark

DE

19792

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$100,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

4.12

Rosalind Escort

Nonpriority Creditor's Name

330 Hinsdale Street, Apt., F137

Number Street

Brooklyn

NY

11207

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$350,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_



Debtor 1 Earl Rasheed Davis  
 First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)**Part 2: Your NONPRIORITY Unsecured Claims –Continuation Page**

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.

**Total claim****4.13**Shelia D. Johnson

Nonpriority Creditor's Name

117-21 201st Place

Number Street

St. AlbansNY11412

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number                            \$130,000.00When was the debt incurred?                     

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify   **4.14**Shiel Medical Laborator a/k/a Shiel Holdings, LLC

Nonpriority Creditor's Name

PO Box 417240

Number Street

BostonMA02241

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number 0 3 4 8\$17,825.22When was the debt incurred?                     

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify   **4.15**TBF Financial, LLC

Nonpriority Creditor's Name

740 Waukegan Road, Suite #: 404

Number Street

DeerfieldIL60015

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number                            \$28,000.00When was the debt incurred?                     

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

	Total claim
<b>Total claims from Part 1</b> 6a. Domestic support obligations	6a. \$ 0.00
6b. Taxes and certain other debts you owe the government	6b. \$ 349,238.29
6c. Claims for death or personal injury while you were intoxicated	6c. \$ 0.00
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + \$ 0.00
6e. Total. Add lines 6a through 6d.	6e. <span style="border: 1px solid black; padding: 2px;">\$ 349,238.29</span>

	Total claim
<b>Total claims from Part 2</b> 6f. Student loans	6f. \$ 0.00
6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$ 0.00
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$ 0.00
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + \$ 897,825.22
6j. Total. Add lines 6f through 6i.	6j. <span style="border: 1px solid black; padding: 2px;">\$ 897,825.22</span>

**Attachment**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

**Attachment 1**

New York City Department of Finance - Property Taxes.

**Attachment 2**

500 Clinton Avenu, LLC; Antos Lending Associates Corp. c/o John Vigario

**Fill in this information to identify your case:**

Debtor **Earl Rasheed Davis**  
First Name Middle Name Last Name

Debtor 2  
 (Spouse If filing) \_\_\_\_\_  
First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of New York**

Case number **18-40766 (CEC)**  
 (If known)

☐ Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).**

**1. Do you have any executory contracts or unexpired leases?**

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.  
☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

**2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.**

**Person or company with whom you have the contract or lease****State what the contract or lease is for**

2.1

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

2.2

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

2.3

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

2.4

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

2.5

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

## Fill in this information to identify your case:

Debtor 1 **Earl Rasheed Davis**  
First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of New York**

Case number **18-40766 (CEC)**  
 (If known)

☐ Check if this is an amended filing

## Official Form 106H

**Schedule H: Your Codebtors**

12/15

**Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.**

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

☒ No

☐ Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☒ No. Go to line 3.

☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

☐ No

☐ Yes. In which community state or territory did you live? \_\_\_\_\_. Fill in the name and current address of that person.

\_\_\_\_\_  
 Name of your spouse, former spouse, or legal equivalent

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

3. **In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

*Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*

3.1

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

Check all schedules that apply:

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G, line \_\_\_\_\_

3.2

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G, line \_\_\_\_\_

3.3

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G, line \_\_\_\_\_

## Fill in this information to identify your case:

Debtor 1 **Earl Rasheed Davis**  
First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of New York**

Case number **18-40766 (CEC)**  
 (If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

**Schedule I: Your Income**

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment****1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

**Employment status**

- ☒ Employed  
☐ Not employed

- ☐ Employed  
☐ Not employed

**Occupation****See Attachment 1****Employer's name****American Regional Capital****Employer's address****295 Madison Avenue, 12th Floor**

Number Street

Number Street

**New York, NY 10017**

City State ZIP Code

City State ZIP Code

**How long employed there?****Part 2: Give Details About Monthly Income**

**Estimate monthly income as of the date you file this form.** If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
<b>2. List monthly gross wages, salary, and commissions</b> (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	<b>\$0.00</b>	<b>\$0.00</b>
<b>3. Estimate and list monthly overtime pay.</b>	<b>+ \$0.00</b>	<b>+ \$0.00</b>
<b>4. Calculate gross income.</b> Add line 2 + line 3.	<b>\$0.00</b>	<b>\$0.00</b>

Debtor 1

**Earl Rasheed Davis**

First Name Middle Name Last Name

Case number (if known) **18-40766 (CEC)**

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here ..... → 4.	\$0.00	\$0.00
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$0.00	\$0.00
5b. Mandatory contributions for retirement plans	5b. \$0.00	\$0.00
5c. Voluntary contributions for retirement plans	5c. \$0.00	\$0.00
5d. Required repayments of retirement fund loans	5d. \$0.00	\$0.00
5e. Insurance	5e. \$0.00	\$0.00
5f. Domestic support obligations	5f. \$0.00	\$0.00
5g. Union dues	5g. \$0.00	\$0.00
5h. Other deductions. Specify: _____	5h. + \$0.00	+ \$0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$0.00	\$0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$0.00	\$0.00
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$0.00	\$0.00
8b. Interest and dividends	8b. \$0.00	\$0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$0.00	\$0.00
8d. Unemployment compensation	8d. \$0.00	\$0.00
8e. Social Security	8e. \$0.00	\$0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$	\$0.00
8g. Pension or retirement income	8g. \$0.00	\$0.00
8h. Other monthly income. Specify: _____	8h. + \$0.00	+ \$0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$0.00	\$0.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$0.00	\$0.00
11. State all other regular contributions to the expenses that you list in <i>Schedule J</i> . Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in <i>Schedule J</i> . Specify: _____	11. +	\$0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Your Assets and Liabilities and Certain Statistical Information</i> , if it applies	12. \$0.00	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: _____		

**Attachment**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

**Attachment 1**

**Chairman and Chief Executive Officer**





Debtor 1

**Earl Rasheed Davis**

First Name Middle Name Last Name

Case number (if known) **18-40766 (CEC)****Your expenses**

5. <b>Additional mortgage payments for your residence</b> , such as home equity loans	5. <u>\$0.00</u>
6. <b>Utilities:</b>	
6a. Electricity, heat, natural gas	6a. <u>\$150.00</u>
6b. Water, sewer, garbage collection	6b. <u>\$0.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. <u>\$421.00</u>
6d. Other. Specify: _____	6d. <u>\$0.00</u>
7. <b>Food and housekeeping supplies</b>	7. <u>\$780.00</u>
8. <b>Childcare and children's education costs</b>	8. <u>\$0.00</u>
9. <b>Clothing, laundry, and dry cleaning</b>	9. <u>\$450.00</u>
10. <b>Personal care products and services</b>	10. <u>\$400.00</u>
11. <b>Medical and dental expenses</b>	11. <u>\$0.00</u>
12. <b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. <u>\$795.00</u>
13. <b>Entertainment, clubs, recreation, newspapers, magazines, and books</b>	13. <u>\$450.00</u>
14. <b>Charitable contributions and religious donations</b>	14. <u>\$0.00</u>
15. <b>Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. <u>\$0.00</u>
15b. Health insurance	15b. <u>\$0.00</u>
15c. Vehicle insurance	15c. <u>\$0.00</u>
15d. Other insurance. Specify: _____	15d. <u>\$350.00</u>
16. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16. <u>\$0.00</u>
17. <b>Installment or lease payments:</b>	
17a. Car payments for Vehicle 1	17a. <u>\$990.29</u>
17b. Car payments for Vehicle 2	17b. <u>\$596.89</u>
17c. Other. Specify: _____	17c. <u>\$</u>
17d. Other. Specify: _____	17d. <u>\$</u>
18. <b>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>	18. <u>\$0.00</u>
19. <b>Other payments you make to support others who do not live with you.</b> Specify: _____	19. <u>\$1,000.00</u>
20. <b>Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>	
20a. Mortgages on other property	20a. <u>\$0.00</u>
20b. Real estate taxes	20b. <u>\$0.00</u>
20c. Property, homeowner's, or renter's insurance	20c. <u>\$0.00</u>
20d. Maintenance, repair, and upkeep expenses	20d. <u>\$0.00</u>
20e. Homeowner's association or condominium dues	20e. <u>\$0.00</u>

Debtor 1

**Earl Rasheed Davis**

First Name

Middle Name

Last Name

Case number (if known) **18-40766 (CEC)**21. **Other.** Specify: \_\_\_\_\_21. **+\$0.00** \_\_\_\_\_**22. Calculate your monthly expenses.**

22a. Add lines 4 through 21.

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22c. Add line 22a and 22b. The result is your monthly expenses.

22.

**\$6,383.18**

\$

**\$6,383.18****23. Calculate your monthly net income.**23a. Copy line 12 (*your combined monthly income*) from *Schedule I*.

23a.

**\$0.00**

23b. Copy your monthly expenses from line 22 above.

23b.

**-\$6,383.18**

23c. Subtract your monthly expenses from your monthly income.

23c.

The result is your *monthly net income*.**\$-6,383.18****24. Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.☐ Yes. Explain here:

## Fill in this information to identify your case:

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing)     
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 18-40766 (CEC)  
 (If known)

☐ Check if this is an amended filing

## Official Form 107

## Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before**

## 1. What is your current marital status?

- ☐ Married  
☒ Not married

## 2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
801 Monroe Street <small>Number Street</small>	From <u>11/01/17</u> To <u>12/20/17</u>	<input type="checkbox"/> Same as Debtor 1 Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____
Brooklyn NY 11221 <small>City State ZIP Code</small>		City State ZIP Code	
244 Washington Avenue <small>Number Street</small>	From <u>07/01/15</u> To <u>12/19/17</u>	<input type="checkbox"/> Same as Debtor 1 Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____
Brooklyn NY 11205 <small>City State ZIP Code</small>		City State ZIP Code	

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1

Earl Rasheed Davis

First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 2: Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☒ No☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For last calendar year:</b> (January 1 to December 31, _____) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that:</b> (January 1 to December 31, _____) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☒ No☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Sources of income Describe below.
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	_____ \$ _____ _____ \$ _____ _____ \$ _____	_____ \$ _____ _____ \$ _____ _____ \$ _____
<b>For last calendar year:</b> (January 1 to December 31, _____) YYYY	_____ \$ _____ _____ \$ _____ _____ \$ _____	_____ \$ _____ _____ \$ _____ _____ \$ _____
<b>For the calendar year before that:</b> (January 1 to December 31, _____) YYYY	_____ \$ _____ _____ \$ _____ _____ \$ _____	_____ \$ _____ _____ \$ _____ _____ \$ _____

Debtor 1

Earl Rasheed Davis

First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☒ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Creditor's Name		\$	\$	<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other
Creditor's Name		\$	\$	<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other
Creditor's Name		\$	\$	<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other

Debtor 1

Earl Rasheed Davis

First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

Debtor 1 Earl Rasheed Davis  
 First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

#### Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
Case title <u>452 Nostrand LLC v.</u> <u>American Regional Capital, LLC</u> Case number <u>515725/2016</u>  Case title <u>Earl R. Davis v. Netz Fund</u> <u>801 Monroe LLC</u> Case number <u>500001/2018</u>	Action for specific performance under contract of sale  See Attachment 1 Court Name  <u>360 Adams St #4</u> Number Street  <u>Brooklyn</u> <u>NY</u> <u>11201</u> City State ZIP Code  Seek to recover possession of the property  See Attachment 2 Court Name  <u>360 Adams St #4</u> Number Street  <u>Brooklyn</u> <u>NY</u> <u>11201</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded  <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

#### See Attachment 3

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Describe the property	Date	Value of the property
Creditor's Name  Number Street  City State ZIP Code		\$
Explain what happened <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		
Describe the property  Creditor's Name  Number Street  City State ZIP Code		\$
Explain what happened <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		



Debtor 1

**Earl Rasheed Davis**

First Name Middle Name Last Name

Case number (if known) **18-40766 (CEC)**

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Describe the action the creditor took	Date action was taken	Amount
Creditor's Name		
Number Street		\$
City State ZIP Code		
Last 4 digits of account number: XXXX- _ _ _ _		

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$
			\$
City State ZIP Code			
Person's relationship to you			

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$
			\$
City State ZIP Code			
Person's relationship to you			

Debtor 1

**Earl Rasheed Davis**

First Name

Middle Name

Last Name

Case number (if known) **18-40766 (CEC)****14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?**☒ No☐ Yes. Fill in the details for each gift or contribution.**Gifts or contributions to charities  
that total more than \$600****Describe what you contributed****Date you  
contributed****Value**

Charity's Name

\$

\$

City

State

ZIP Code

**Part 6: List Certain Losses****15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**☒ No☐ Yes. Fill in the details.**Describe the property you lost and how  
the loss occurred****Describe any insurance coverage for the loss**Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.**Date of your loss****Value of property  
lost**

\$

**Part 7: List Certain Payments or Transfers****16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☒ No☐ Yes. Fill in the details.**Description and value of any property transferred****Date payment or  
transfer was made****Amount of payment**

Person Who Was Paid

Number Street

\$

\$

City

State

ZIP Code

Email or website address

Person Who Made the Payment, if Not You

Debtor 1

**Earl Rasheed Davis**

First Name Middle Name Last Name

Case number (if known) **18-40766 (CEC)**

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid		\$
Number Street		\$
City State ZIP Code		
Email or website address		
Person Who Made the Payment, if Not You		

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

- ☒ No  
☐ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid		\$
Number Street		\$
City State ZIP Code		

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No  
☐ Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer		
Number Street		
City State ZIP Code		
Person's relationship to you		
Person Who Received Transfer		
Number Street		
City State ZIP Code		
Person's relationship to you		

Debtor 1 Earl Rasheed Davis  
First Name Middle Name Last Name

Case number (if known) 18-40766 (CEC)

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No  
☐ Yes. Fill in the details.

Description and value of the property transferred	Date transfer was made
Name of trust _____	_____
_____	

### Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No  
☐ Yes. Fill in the details.

Name of Financial Institution	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
_____ Number Street	XXXX-____	<input type="checkbox"/> Checking	_____	\$ _____
_____ City State ZIP Code		<input type="checkbox"/> Savings		
		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
		<input type="checkbox"/> Other _____		
_____ Name of Financial Institution	XXXX-____	<input type="checkbox"/> Checking	_____	\$ _____
_____ Number Street		<input type="checkbox"/> Savings		
_____ City State ZIP Code		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
		<input type="checkbox"/> Other _____		

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

Who else had access to it?	Describe the contents	Do you still have it?
Name of Financial Institution	Name	<input type="checkbox"/> No
_____ Number Street	_____ Number Street	<input type="checkbox"/> Yes
_____ City State ZIP Code	_____ City State ZIP Code	

Debtor 1

**Earl Rasheed Davis**

First Name Middle Name Last Name

Case number (if known) **18-40766 (CEC)****22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**☒ No☐ Yes. Fill in the details.

		Who else has or had access to it?	Describe the contents	Do you still have it?
Name of Storage Facility		Name		<input type="checkbox"/> No
Number Street		Number Street		<input type="checkbox"/> Yes
		City State ZIP Code		
City	State	ZIP Code		

**Part 9: Identify Property You Hold or Control for Someone Else****23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**☒ No☐ Yes. Fill in the details.

		Where is the property?	Describe the property	Value
Owner's Name				\$ _____
Number Street		Number Street		
		City State ZIP Code		
City	State	ZIP Code		

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**☒ No☐ Yes. Fill in the details.

		Governmental unit	Environmental law, if you know it	Date of notice
Name of site		Governmental unit		
Number Street		Number Street		
		City State ZIP Code		
City	State	ZIP Code		

Debtor 1

Earl Rasheed Davis

First Name

Middle Name

Last Name

Case number (if known) 18-40766 (CEC)

## 25. Have you notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Fill in the details.

Governmental unit

Environmental law, if you know it

Date of notice

Name of site

Governmental unit

Number Street

Number Street

City

State

ZIP Code

City

State

ZIP Code

## 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No☐ Yes. Fill in the details.

Court or agency

Nature of the case

Status of the case

Case title

Court Name

☐ Pending☐ On appeal☐ Concluded

Case number

City

State

ZIP Code

**Part 11: Give Details About Your Business or Connections to Any Business**

## 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)☐ A partner in a partnership☐ An officer, director, or managing executive of a corporation☐ An owner of at least 5% of the voting or equity securities of a corporation☐ No. None of the above applies. Go to Part 12.☒ Yes. Check all that apply above and fill in the details below for each business.

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Business Name

EIN: \_\_\_\_\_ - \_\_\_\_\_

Number Street

Name of accountant or bookkeeper

Dates business existed

City

State

ZIP Code

From \_\_\_\_\_ To \_\_\_\_\_

Business Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Number Street

Name of accountant or bookkeeper

EIN: \_\_\_\_\_ - \_\_\_\_\_

Dates business existed

City

State

ZIP Code

From \_\_\_\_\_ To \_\_\_\_\_

Debtor 1

Earl Rasheed Davis

First Name

Middle Name

Last Name

Case number (if known) 18-40766 (CEC)

Describe the nature of the business

Employer identification number

Do not include Social Security number or ITIN.

Business Name

EIN: \_\_\_\_\_

Number Street

Name of accountant or bookkeeper

Dates business existed

City

State

ZIP Code

From \_\_\_\_\_

To \_\_\_\_\_

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City

State

ZIP Code

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Signature of Debtor 1

Signature of Debtor 2

Date

Date

Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?

☒ No☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No☐ Yes. Name of person \_\_\_\_\_

Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

**Attachment**  
**Debtor: Earl Rasheed Davis Case No: 18-40766 (CEC)**

**Attachment 1**

Supreme Court of the State of New York, County of Kings

**Attachment 2**

Supreme Court of the State of New York, County of Kings

**Attachment 3 Additional Lawsuits, Court Actions, or Administrative Proceedings**

**Case Title:** 702 DeKalb Avenue Residence LLC V American Regional Capital, LLC

**Case Number:** 518113-2017

**Nature of Case:** American Regional Capital, LLC conveyed its interest to Earl R. Davis

**Court or Agency's Name:** Supreme Court of the State of New York, County of Kings

**Court or Agency's Address:** 360 Adams St #4, Brooklyn, New York 11201

**Status of Case:** Pending

**Case Title:** Earl R. Davis v. Desiree Purvis

**Case Number:** 5199-2016

**Nature of Case:** Ownership dispute

**Court or Agency's Name:** Supreme Court of the State of New York, County of Kings

**Court or Agency's Address:** 360 Adams St #4, Brooklyn, New York 11201

**Status of Case:** Pending

**Case Title:** Eddie J. Doran v. Denise Taylor

**Case Number:** 2157/2017

**Nature of Case:** Ownership interest dispute

**Court or Agency's Name:** Supreme Court of the State of New York, County of Kings

**Court or Agency's Address:** 360 Adams St #4, Brooklyn, New York 11201

**Status of Case:** Pending

**Case Title:** Sharon Motayne v. Earl R. Davis

**Case Number:** 1267/17

**Nature of Case:** Ownership dispute

**Court or Agency's Name:** Supreme Court of the State of New York, County of Kings

**Court or Agency's Address:** 360 Adams St #4, Brooklyn, New York 11201

**Status of Case:** Pending